

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) Case No. MJ09-298
MARY SOUSSAN,) DETENTION ORDER
Defendant.)

)

Offenses charged:

Count 1-18: MAIL FRAUD in violation of 18 U.S.C. § 1341; AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE, in violation of 18 U.S.C. § 2; ENHANCED PENALTIES FOR TELEMARKETING FRAUD AGAINST THE ELDERLY, in violation of 18 U.S.C. § 2326

Counts 19 - 38: WIRE FRAUD, in violation of 18 U.S.C. § 1343; ENHANCED PENALTIES FOR TELEMARKETING FRAUD AGAINST THE ELDERLY, in violation of 18 U.S.C. § 2326; AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE, in violation of 18 U.S.C. § 2

Date of Detention Hearing: June 12, 2009.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds the following:

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant is a Canadian citizen and has no ties to this jurisdiction and no ties

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01 to the Central District of California.

02 (2) Thirty-eight counts of fraud convictions could result in a lengthy sentence.
03 Defendant has no incentive to return to face charges.
04 (3) The witnesses and victims are elderly. If defendant fails to return, many
05 witnesses could dies before extradition occurs.
06 (4) There are no conditions or combination of conditions other than detention that
07 will reasonably assure the appearance of defendant as required.

08 IT IS THEREFORE ORDERED:

09 (1) Defendant shall be detained pending trial and committed to the custody of the
10 Attorney General for confinement in a correctional facility separate, to the
11 extent practicable, from persons awaiting or serving sentences or being held in
12 custody pending appeal;
13 (2) Defendant shall be afforded reasonable opportunity for private consultation
14 with counsel;
15 (3) On order of a court of the United States or on request of an attorney for the
16 government, the person in charge of the corrections facility in which defendant
17 is confined shall deliver the defendant to a United States Marshal for the
18 purpose of an appearance in connection with a court proceeding; and
19 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
20 counsel for the defendant, to the United States Marshal, and to the United
21 States Pretrial Services Officer.

22 DATED this 12th day of June, 2009.

23 
24 JAMES P. DONOHUE
25 United States Magistrate Judge